

STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING

October 7, 2009 at 7p.m.

Stillwater County Annex Planning Department
809 E. 4th Avenue N., Suite C

BOARD MEMBERS PRESENT: Jon Bourassa, Adelbert Eder, Chris Fleck, Linda Halstead-Acharya, Charles “Chuck” Krone, Allen McMillen, Bob Van Oosten.

BOARD MEMBERS NOT PRESENT: Clinton “Clint” Teegardin (President) (proxy to Allen), Larry Gee (Vice-President), Cynthia Colbert (proxy to Allen), Alvin Stadel.

STAFF: Cal Cumin, Forrest Mandeville, and Marissa Plumb

OTHERS: Judy Stichman, Tom Stichman, and Travis West; Land Development Solutions. Sign in sheet attached.

I. CALL TO ORDER: The meeting was called to order by Past President Linda Halstead-Acharya at 7:01 p.m..

II. MINUTES APPROVAL. Bob made the motion to approve the September, 2, 2009 meeting minutes, and Bob seconded; motion carried.

III. NEW BUSINESS:

No New Business

IV. UNFINISHED BUSINESS:

A. Scenic Valley View Lot 5 Amended Subdivision-Public Hearing. Travis West, representative of the developer, presented a summary of the subdivision to the Board. After the presentation, Linda opened the public hearing. Tom Stichman informed the Board that all they want out of this is to have the 53 acres that they thought they had purchased originally. Forrest read the Conditions of Approval for the Board. (Refer to the Conditions of Approval for the five conditions.) Bob made a motion to recommend conditional approval of Scenic Valley View Lot 5 Amended Subdivision to the Board of County Commissioners subject to the conditions as read, and Adelbert seconded; motion carried.

B. Status of Subdivision Regulation Changes. Forrest and Cal met with the Board of County Commissioners (BOCC) two weeks ago in a working session, and the public hearing was today before the BOCC. The Town Council is currently meeting

regarding this issue as well. The Board will receive emails when public hearings on planning issues are scheduled.

C. Status of Decay Ordinance. Forrest and Cal met with the BOCC two weeks ago in a working session. As of right now there is no public hearing scheduled. After the Commissioners have had more time to review the document, the ordinance will be forwarded to the County Attorney. The Board will be emailed the date of the public hearing once it has been scheduled.

D. Status of Road Improvement District Procedures. Forrest and Cal met with the BOCC in a working session two weeks ago. The BOCC wants time to review the document before it gets sent to the County Attorney for review.

E. Status of LEPC Recommendations re: Signage. The public hearing is scheduled for Thursday, October 15, 2009 at 10 a.m. at the BOCC Office on the second floor of the County Courthouse. Some Board members want to attend the public hearing to comment.

F. Planning for Value: Community Plans Started. Forrest reported that the Neighborhood Plan meetings have started and are going well. Forrest and Melissa Kramer, Economic Development Coordinator, are holding these meeting in Absarokee, Fishtail, Molt, Park City, Nye, Reed Point, and Rapelje throughout this month and next. Refer to the Brainstorming the Future flyer for dates, times, and locations.

Linda asked about a meeting for Columbus. Forrest said that there are no plans as of now to hold this type of meeting in Columbus, as the Town has a Growth Policy separate from the County. However, Forrest did encourage those who live in the areas outside of Columbus to meet with Melissa or himself if there was a strong desire to hold this type of meeting in their neighborhood.

OTHER:

A. Stillwater County News (SCN). Forrest gave the Board copies of letter to the editor that was printed two weeks ago in the SCN regarding subdivisions and fire protection as it relates to the War on Terror. The letter is attached.

B. Dry Hydrants. Jon asked if there is an update regarding the locations of all of the dry hydrants in the County. Forrest informed the Board that the only fire department to submit a list of dry hydrants and their locations was Park City. Carol and Dry Hydrant Liaison George Bokma have been taking pictures, mapping, and documenting existing dry hydrants over the last several months.

C. Eagle Mountain Fire. Chris referenced a letter to the editor published in the SCN regarding the Eagle Mountain fire. The letter to the editor was published two weeks ago.

D. Rosebud River Preserve Subdivision. In other subdivision activity, Cal asked Bob about the status of this subdivision. Bob said the Conservation District was supposed to meet on this issue this week, but the engineer was apparently replaced so they had no one to report new information.

V. ADJOURN: Jon made the motion that the meeting be adjourned, and Allen seconded; motion carried. The meeting was adjourned at 7:36 p.m..

The next meeting will be November 4, 2009 at 7p.m. at the Stillwater County Annex Planning Department building, 809 E. 4th Avenue N., Suite C.

Marissa Plumb
Administrative Assistant